



## Rule Up For Filing

Proposed Amendment to

**WAC 230-02-205**

Gambling service supplier defined.

<b>ITEM 19 (a) on the September 10, 2004, Commission Meeting Agenda.</b>	<b>Statutory Authority 9.46.070</b>
<b>Who proposed the rule change?</b>	
Dolores Chiechi, on behalf of the Recreational Gaming Association.	
<b>Why is this rule change needed?</b>	
<p>Dolores Chiechi has submitted a Petition for Rule Change to amend WAC 230-02-205. This rule outlines what types of gambling related services would require the person or business performing them to obtain a gambling licensee. Persons or businesses that loan money to more than one licensee must hold a service supplier license. This rule exempts banks and credit unions that are regulated by the Department of Financial Institutions (DFI) or any federally regulated commercial lending institution from licensure by the Commission.</p> <p>First, Ms. Chiechi is requesting that mortgage companies no longer be required to obtain a service supplier license. The petitioner states that mortgage companies are licensed by DFI and should not have to obtain a license from the Commission in order to loan funds to licensees.</p> <p>Secondly, this rule requires persons that provide gambling related consulting or other services to obtain a service supplier license. Ms. Chiechi is requesting that licensed certified public accountants providing gambling related services not have to hold a service supplier license.</p> <p>The Agency Rules Team is collecting comments from staff and will provide a recommendation at the October Commission meeting.</p> <p><u>Attached:</u> Memo dated September 1, 2004, to the Commission regarding their options for handling the Petition. Petition for Rule Change Proposed amendment to WAC 230-02-205 Letter to Ms. Chiechi informing her of the September 2004, Commission meeting.</p>	
<b>Statements against the proposed rule change.</b>	
None at this time.	
<b>Which licensees will be directly impacted?</b>	
Persons requiring licensure as a Service Supplier.	
<b>What are the potential impacts to the agency?</b>	
Unknown at this time.	
<b>Staff recommendation.</b>	
File for further discussion. Staff will provide a recommendation at the October meeting.	